
AGENCY: Department of Administration, Facilities Management and Property Services

SUBJECT: Easements

The Department of Administration requests consideration of the following easements in accordance with SC Code of Laws:

- (a) **County Location:** Horry
 From: Department of Administration
 To: Dominion Energy South Carolina, Inc.
 Consideration: \$700
 Description/Purpose: To grant a 0.02 acre easement for the installation, operation and maintenance of a gas main beneath the Waccamaw River east of and adjacent to SC Highway 9 at the intersection of SC Highway 905 (Pireway Road) and SC Highway 9 extending south to the intersection of Shad Row and SC Highway 9 in Longs. The easement is needed to extend service to meet the increasing demand for natural gas in the area. The easement will contain the State's standard reverter language that if Dominion Energy discontinues usage of the gas line, the easement will terminate. The term of the easement will be fifty (50) years. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.
- (b) **County Location:** Horry
 From: Department of Administration
 To: Dominion Energy South Carolina, Inc.
 Consideration: \$700
 Description/Purpose: To grant a 0.06 acre easement for the installation, operation and maintenance of a gas main beneath the Waccamaw River east of and adjacent to SC Highway 9 at the intersection of SC Highway 905 (Pireway Road) and SC Highway 9 extending south to the intersection of Shad Row and SC Highway 9 in Longs. The easement is needed to extend service to meet the increasing demand for natural gas in the area. The easement will contain the State's standard reverter language that if Dominion Energy discontinues usage of the gas line, the easement will terminate. The term of the easement will be fifty (50) years. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

AGENCY: Department of Administration, Facilities Management and Property Services

SUBJECT: Easements

- (c) County Location: Charleston
From: Medical University of South Carolina
To: City of Charleston
Consideration: \$1
Description/Purpose: To grant transferable subsurface tunnel easements of 0.32 acre, 0.06 acre, and 0.002 acre for the installation, operation and maintenance of a Stormwater Collection and Conveyance System and a 0.04 acre permanent, transferable stormwater drainage easement across three parcels owned by MUSC located within the Charleston Medical District. The easements are related to the City of Charleston's Stormwater System that connects a surface collection system to deep tunnel conveyance system serving the Spring/Fishburne Basin within the Charleston Peninsula. The grant also includes a 0.14-acre temporary construction easement, together with the right of ingress and egress, for the purpose of construction, periodic inspection, maintenance, repair and replacement as necessary to construct the drop shaft, vortex box, deep tunnel, and associated surface drainage system components for the Stormwater System. The term of the easements will be fifty (50) years. The easement will contain the State's standard reverter language that if the City of Charleston discontinues usage of the easements, they will terminate. The easements will be of mutual benefit to MUSC and the City of Charleston. The Division of Facilities Management and Property Services has determined that MUSC has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.
- (d) County Location: Charleston
From: Medical University Hospital Authority
To: Commissioners of Public Works of the City of Charleston
Consideration: \$1
Description/Purpose: To grant a 0.038± acre transferable right of way and utility easement, together with the right of access, ingress and egress, for the purpose of laying, constructing, locating, installing, operating, maintaining, inspecting, repairing and replacing an underground sewer line and appurtenances on property owned by the Medical University Hospital Authority. The term of the easement will be fifty (50) years. The easement will contain the State's standard reverter language that if Charleston CPW discontinues usage of the sewer line, the easement will terminate. The easement will be of mutual benefit to MUHA and Charleston CPW. The Division of Facilities Management and Property Services has determined that MUHA has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.

AGENCY: Department of Administration, Facilities Management and Property Services

SUBJECT: Easements

- (e) **County Location:** Richland
 From: University of South Carolina
 To: City of Columbia
 Consideration: \$1 each for 9 separate easements
 Description/Purpose: To grant variable width temporary construction easements and variable width sanitary sewer easements, together with the right of ingress and egress, for the purpose of constructing, operating, reconstructing and maintaining a sanitary sewer main across property owned by the University of South Carolina. The easements are needed for the construction of a sanitary sewer system to enhance the capacity and improve the overall sewer system pursuant to the Consent Decree of civil action captioned *United States et al v. The City of Columbia* and filed in the United States District Court for the District of South Carolina Columbia Division under Civil Action No. 3:13-2429-TLW. The term of the easements will be fifty (50) years. The easements will contain the State's standard reverter language that if the City discontinues usage of the sewer line, the easements will terminate. The easements will be of mutual benefit to USC and the City of Columbia. The Division of Facilities Management and Property Services has determined that USC has complied with the requirement of the statute in that the easements do not appear to materially impair the utility of the property or damage it.
- (f) **County Location:** Oconee
 From: Department of Natural Resources
 To: Battle Valley Farm, LLC
 Consideration: \$1,300
 Description/Purpose: To grant a 1.54± acre access easement along an existing dirt road situated between Bull Sluice Road and Grantee's property for the purpose of vehicular ingress and egress over property under the control of the Department of Natural Resources known as Brasstown Creek Heritage Preserve. The term of the easement will be fifty (50) years. Consideration is the appraised value plus \$500 administrative fee. The Division of Facilities Management and Property Services has.

AGENCY: Department of Administration, Facilities Management and Property Services

SUBJECT: Easements

determined that SCDNR has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.

AUTHORITY ACTION REQUESTED:

Approve granting the referenced easements as recommended by the Department of Administration, Facilities Management and Property Services.

ATTACHMENTS:

Agenda item worksheet and attachments

**STATE FISCAL ACCOUNTABILITY AUTHORITY
AGENDA ITEM WORKSHEET**

Meeting Scheduled for: December 17, 2020

Regular Agenda

1. Submitted by:

- (a) Agency: Department of Administration
- (b) Authorized Official Signature:


Ashlie Lancaster, Director

2. Subject: Easements

3. Summary and Background Information:

- (a) County Location: Horry
From: Department of Administration
To: Dominion Energy South Carolina, Inc.
Consideration: \$700
Description/Purpose: To grant a 0.03 acre easement for the installation, operation and maintenance of a gas main beneath the Waccamaw River east of and adjacent to SC Highway 9 at the intersection of SC Highway 905 (Pireway Road) and SC Highway 9 extending south to the intersection of Shad Row and SC Highway 9 in Longs. The easement is needed to extend service to meet the increasing demand for natural gas in the area. The easement will contain the State's standard reverter language that if Dominion Energy discontinues usage of the gas line, the easement will terminate. The term of the easement will be fifty (50) years. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

- (b) County Location: Horry
From: Department of Administration
To: Dominion Energy South Carolina, Inc.
Consideration: \$700
Description/Purpose: To grant a 0.07 acre easement for the installation, operation and maintenance of a gas main beneath the Waccamaw River east of and adjacent to SC Highway 9 at the intersection of SC Highway 905 (Pireway Road) and SC Highway 9 extending south to the intersection of Shad Row and SC Highway 9 in Longs. The easement is needed to extend service to meet the increasing demand for natural gas in the area. The easement will contain the State's standard reverter language that if Dominion Energy discontinues usage of the gas line, the easement will terminate. The term of the easement will be fifty (50) years. Consideration is \$500 plus \$200 per acre for easements across navigable waterways and submerged lands.

- (c) County Location: Charleston
From: Medical University of South Carolina
To: City of Charleston
Consideration: \$1
Description/Purpose: To grant transferable subsurface tunnel easements of 0.32 acre, 0.06 acre, and 0.002 acre for the installation, operation and maintenance of a Stormwater Collection and Conveyance System and a 0.04 acre permanent, transferable stormwater drainage easement across three parcels owned by MUSC located within the Charleston Medical District. The easements are related to the City of Charleston's Stormwater System that connects a surface collection system to deep tunnel conveyance system serving the Spring/Fishburne Basin within the Charleston Peninsula. The grant also includes a 0.14-acre temporary construction easement, together with the right of ingress and egress, for the purpose of construction, periodic inspection, maintenance, repair and replacement as necessary to construct the drop shaft, vortex box, deep tunnel, and associated surface drainage system components for the Stormwater System. The term of the easements will be fifty (50) years. The easement will contain the State's standard reverter language that if the City of Charleston discontinues usage of the easements, they will terminate. The easements will be of mutual benefit to MUSC and the City of Charleston. The Division of Facilities Management and Property Services has determined that MUSC has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.
- (d) County Location: Charleston
From: Medical University Hospital Authority
To: Commissioners of Public Works of the City of Charleston
Consideration: \$1
Description/Purpose: To grant a 0.038± acre transferable right of way and utility easement, together with the right of access, ingress and egress, for the purpose of laying, constructing, locating, installing, operating, maintaining, inspecting, repairing and replacing an underground sewer line and appurtenances on property owned by the Medical University Hospital Authority. The term of the easement will be fifty (50) years. The easement will contain the State's standard reverter language that if Charleston CPW discontinues usage of the sewer line, the easement will terminate. The easement will be of mutual benefit to MUHA and Charleston CPW. The Division of Facilities Management and Property Services has determined that MUHA has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.

- (e) County Location: Richland
From: University of South Carolina
To: City of Columbia
Consideration: \$1 each for 9 separate easements
Description/Purpose: To grant variable width temporary construction easements and variable width sanitary sewer easements, together with the right of ingress and egress, for the purpose of constructing, operating, reconstructing and maintaining a sanitary sewer main across property owned by the University of South Carolina. The easements are needed for the construction of a sanitary sewer system to enhance the capacity and improve the overall sewer system pursuant to the Consent Decree of civil action captioned *United States et al v. The City of Columbia* and filed in the United States District Court for the District of South Carolina Columbia Division under Civil Action No. 3:13-2429-TLW. The term of the easements will be fifty (50) years. The easements will contain the State's standard reverter language that if the City discontinues usage of the sewer line, the easements will terminate. The easements will be of mutual benefit to USC and the City of Columbia. The Division of Facilities Management and Property Services has determined that USC has complied with the requirement of the statute in that the easements do not appear to materially impair the utility of the property or damage it.
- (f) County Location: Oconee
From: Department of Natural Resources
To: Battle Valley Farm, LLC
Consideration: \$1,300
Description/Purpose: To grant a 1.54± acre access easement along an existing dirt road situated between Bull Sluice Road and Grantee's property for the purpose of vehicular ingress and egress over property under the control of the Department of Natural Resources known as Brasstown Creek Heritage Preserve. The term of the easement will be fifty (50) years. Consideration is the appraised value plus \$500 administrative fee. The Division of Facilities Management and Property Services has determined that SCDNR has complied with the requirement of the statute in that the easement does not appear to materially impair the utility of the property or damage it.

4. What is the Authority asked to do? Approve the referenced easements.

5. What is recommendation of the submitting agency involved? Recommend approval of the referenced easements.

6. Private Participant Disclosure – Check one:

- ☐ No private participants will be known at the time the Authority considers this agenda item.
- ☒ A Private Participant Disclosure form has been attached for each private participant.
As referenced on the Disclosure forms, a private participant is a natural person or non-governmental legal entity which may directly benefit from, and is participating in or directly associated with, the requested approval.
-

7. Recommendation of other office (as required)?

- (a) Authorized Signature: _____
- (b) Office Name: Click or tap here to enter text.
-

8. List of Supporting Documents:

- (a) SC Code of Laws Sections 1-11-70, 1-11-80, 1-11-100 and 10-1-130
- (b) Exhibits (plats, maps, etc.)
- a. Dominion Energy South Carolina, Inc.
 - b. Dominion Energy South Carolina, Inc.
 - c. MUSC-City of Charleston
 - d. MUHA-CCPW
 - e. USC-City of Columbia (9 sheets)
 - f. SCDNR-Battle Valley Farm, LLC

SOUTH CAROLINA CODE OF LAWS

SECTION 1-11-70. Lands subject to Department's control.

All vacant lands and lands purchased by the former land commissioners of the State are subject to the directions of the Department of Administration.

SECTION 1-11-80. Department authorized to grant easements for public utilities on vacant State lands.

The Department of Administration, upon approval of the State Fiscal Accountability Authority, is authorized to grant easements and rights of way to any person for construction and maintenance of power lines, pipe lines, water and sewer lines and railroad facilities over, on or under such vacant lands or marshland as are owned by the State, upon payment of the reasonable value thereof.

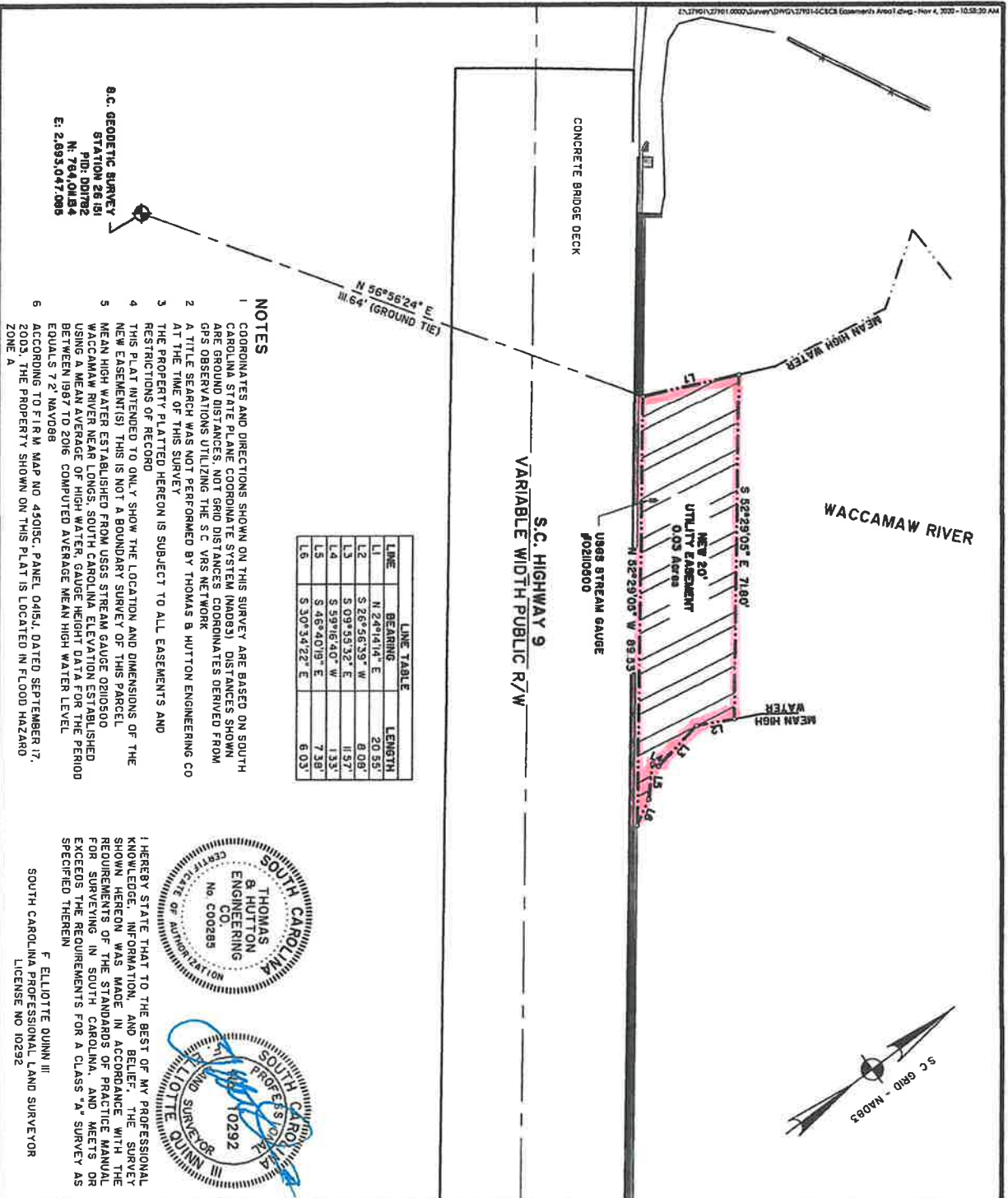
SECTION 1-11-100. Execution of instruments conveying rights of way or easements over marshlands or vacant lands.

Deeds or other instruments conveying such rights of way or easements over such marshlands or vacant lands as are owned by the State shall be executed by the Governor in the name of the State, when authorized by the Department of Administration, upon approval of the State Fiscal Accountability Authority, and when duly approved by the office of the Attorney General; deeds or other instruments conveying such easements over property in the name of or under the control of State agencies, institutions, commissions or other bodies shall be executed by the majority of the governing body thereof, shall name both the State of South Carolina and the institution, agency, commission or governing body as grantors, and shall show the written approval of the Director of the Department of Administration and the State Fiscal Accountability Authority.

SECTION 10-1-130. Grant of easements and rights of way.

The trustees or governing bodies of state institutions and agencies may grant easements and rights of way over any property under their control, upon the recommendation of the Department of Administration and approval of the State Fiscal Accountability Authority, whenever it appears that such easements do not materially impair the utility of the property or damage it and, when a consideration is paid therefor, any amounts must be placed in the State Treasury to the credit of the institution or agency having control of the property involved.

(a)

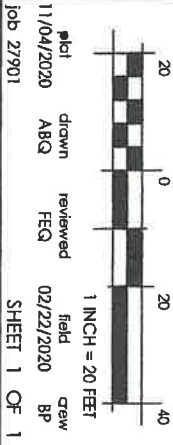


PLAT OF
A PROPOSED UTILITY EASEMENT
CROSSING THE WACCAMAW RIVER
STATE OF SOUTH CAROLINA,
DEPARTMENT OF ADMINISTRATION

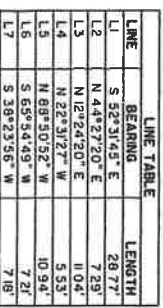
NEAR LONGS
HORRY COUNTY, SOUTH CAROLINA
prepared for
DOMINION ENERGY S.C.



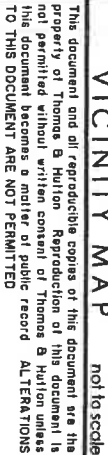
682 Johnnie Dodds Boulevard • Suite 100
Mt. Pleasant, SC 29464 • 843.849.0200
www.thomasandhutton.com



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- I HEREBY STATE THAT TO THE BEST OF MY PROFESSIONAL KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STANDARDS OF PRACTICE MANUAL FOR SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "A" SURVEY AS SPECIFIED THEREIN.
- F. ELLIOTTE QUINN III
 SOUTH CAROLINA PROFESSIONAL LAND SURVEYOR
 LICENSE NO. 10292



PLAT OF
A PROPOSED UTILITY EASEMENT
CROSSING THE WACCAMAW RIVER
STATE OF SOUTH CAROLINA,
DEPARTMENT OF ADMINISTRATION

NEAR LONGS
HORRY COUNTY, SOUTH CAROLINA
prepared for
DOMINION ENERGY S.C.

**THOMAS
&
HUTTON**

682 Johnnie Dodds Boulevard • Suite 100
Mt. Pleasant, SC 29464 • 843.849.0200

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pld	drawn	reviewed	field	crew
11/04/2020	ABQ	FEQ	02/22/2020	BP
job 27901			SHEET 1	OF 1

Private Participant Disclosure—Legal Entity

Agenda Item / Transaction / Approval Request: Proposed Utility Easement Crossing the Waccamaw River

Name of Private Participant: Dominion Energy South Carolina

When Required: If the SFAA's governing board will be asked to vote for approval of a request involving a private participant whose identity will be known at the time of approval, a completed copy of this disclosure form is required for each private participant. As used herein, a private participant is a non-governmental legal entityⁱ which may directly benefit from, and is participating in or directly associated with, the requested approval.ⁱⁱ All required disclosure forms must be submitted to SFAA at the same time the request for approval is submitted.

Instructions: (a) At the top of each page, identify the related agenda item / transaction / approval requestⁱⁱⁱ and the name of the private participant. (b) This form must be signed by a natural person with significant responsibility to control, manage, or direct^{iv} the private participant. To identify each legal entity named below, the following information is required: (1) the entity's full legal name as it appears on the public document filed to create the entity, (2) the entity's specific legal type (e.g., partnership, LP, LLP, Corp., LLC), (3) any trade or "d/b/a" names, (4) the State in which the legal entity was created by the filing of a public document, (5) the entity's principle place of business, (6) the entity's in-state address (if any), (7) the entity's web address, and (8) whether the entity is operated on a non-profit basis. (c) For each legal entity identified herein, provide a concise business profile. For each natural person, include a concise biography. (d) Do not provide any other information not requested in this form. If needed, additional information will be requested.

1. ☐ *Private Participant.* Provide the information required to identify the private party. See above Instructions.

See Attached Addendum

Exempt Entity. If the private participant named herein is an exempt legal entity,^v explain why the entity is exempt in the space provided below. If exempt, skip items 2-6.

--

2. ☐ *Responsible Individuals.* Provide the full legal name, mailing address, and job title for every natural person who either (a) has significant responsibility to control, manage, or direct the private participant, or (b) serves as a member of the private participant's board of directors, if any.

See Attached Addendum

3. ☐ *Beneficial Owners.* Provide the full legal name, mailing address, and job title for every natural person who is a beneficial owner^{vi} of the private participant.

See Attached Addendum

4. ☐ *Intervening Legal Entities.* If a beneficial owner identified above is not the most immediate and direct owner of the private participant, provide the required information [outlined as (1) through (7) in the above Instructions] for each legal entity that, directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, lies between that beneficial owner and the private participant. If identifying an intervening legal entity, attach a diagram or organizational chart showing the relationship of all those identified, and their percentage ownership interests.

Private Participant Disclosure—Legal Entity

Agenda Item / Transaction / Approval Request: Proposed Utility Easement Crossing the Waccamaw River

Name of Private Participant: Dominion Energy South Carolina

See Attached Addendum

5. *Parent Legal Entities.* For every legal entity that is a parent of the private participant^{vii}, provide the required information [outlined as (1) through (7) in the above Instructions]. If identifying a parent legal entity, attach a diagram or organizational chart showing the relationship of all those identified, and their percentage ownership interests. Do not include an entity already identified in response to question #4.

See Attached Addendum

6. *Responsible Individuals of Intervening or Parent Legal Entities.* For each legal entity identified in response to questions #4 & 5, provide the full legal name, mailing address, and job title for each natural person who either (a) has significant responsibility to control, manage, or direct that specific legal entity, or (b) serves as a member of that legal entity's board of directors, if any. Specify which legal entity is associated with each natural person named below. This information may be provided by including it on any diagram or organizational chart submitted in response to questions #4 & #5.

See Attached Addendum

Exempt Entity. If an intervening or parent legal entity identified in response to questions #4 or #5 is an *exempt* legal entity, you need not provide the information required by question #6. However, you must explain why the entity is exempt in the space provided below.

--

7. *List of Attachments.* If additional space is needed, attach additional pages and list them below. Every attachment must identify the Agenda Item / Transaction / Approval Requested and the name of the private participant. Please clearly label and identify all attachments.

See Attached Addendum

I Zachary L. West (*print name*) hereby certify to the best of my knowledge that the information provided herein or attached is complete and correct. My contact information follows:



Signature

609 Old Taylor Rd, Cayce, SC 29033

address

Manager - Engr and Const

Title

(803) 217-6145

telephone

11/09/2020

Date

zachary.west@dominionenergy.com

email

Private Participant Disclosure—Legal Entity

Agenda Item / Transaction / Approval Request: Proposed Utility Easement Crossing the Waccamaw River

Name of Private Participant: Dominion Energy South Carolina

Explanatory Endnotes

ⁱ Legal entity means a partnership, corporation, trust, limited liability company, or other entity created by the filing of a public document with a Secretary of State or other similar officer, and any other similar entity formed under the laws of a foreign jurisdiction. *Refer to* 31 C.F.R. 1010.230(e)(1).

ⁱⁱ Without limitation, the following *private* persons benefit directly from Authority approval and shall be considered private participants: party to approved legal settlement, borrower in connection with bonds receiving ceiling allocation, borrower in connection with conduit bond issuance, lessor, lessee, grantor, grantee, energy performance contractor, design professional, construction contractor, service contractor. Expressly not included are those whose participation is limited to enabling a transaction, such as accountants, abstractors, advisors (e.g., financial, legal, feasibility), appraisers, banks, brokers, consultants, surveyors, and underwriters.

ⁱⁱⁱ Private participants should engage with their contact in the approval process to properly complete the "Agenda Item / Transaction / Approval Request" blank on the header of each page. The blank must contain information that unambiguously connects this disclosure form with the applicable item, transaction, or request for which approval is sought, e.g., the specific legal settlement, ceiling allocation request, conduit bond issuance, lease, real property conveyance, easement, or contract.

^{iv} A natural person with significant responsibility to control, manage, or direct a legal entity would include (i) an executive officer or senior manager (e.g., a Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, or Treasurer); or (ii) any other individual who regularly performs similar functions. *Refer to* 31 C.F.R. 1010.230(d)(2).

^v Exempt legal entity is: (1) a financial institution regulated by a Federal functional regulator or a bank regulated by a State bank regulator, (2) any entity, other than a bank, whose common stock or analogous equity interests are listed on the New York Stock Exchange or the American Stock Exchange or whose common stock or analogous equity interests have been designated as a NASDAQ National Market Security listed on the NASDAQ Stock Market, (3) an insurance company regulated by a State, and (4) an agency of the United States, of any State, or of any political subdivision of any State.

^{vi} Beneficial owner means a ***natural person*** who directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise owns five percent (5%) or more of the equity interests of the private participant. *Refer to* 31 C.F.R. 1010.230(d).

^{vii} A legal entity is a parent of the private participant if, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, it owns five percent (5%) or more of the equity interests of the private participant.

Private Participant Disclosure-Legal Entity
Addendum

1. Dominion Energy South Carolina, Inc., a South Carolina Corporation.

Mailing Address:

220 Operation Way
Cayce, SC 29033

Principal Place of Business:
400 Otarre Parkway
Cayce, SC 29033

<https://www.dominionenergy.com/south-carolina>

Dominion Energy South Carolina, Inc. is a subsidiary of publicly traded Dominion Energy. Dominion Energy South Carolina, Inc. is an investor owned utility regulated by the South Carolina Public Service Commission. Dominion Energy South Carolina, Inc. engages in the manufacture, generation, transmission, distribution, purchase and sale, both at wholesale and at retail, of electricity and gas, and the sale of electric and gas appliances.

2. There are several natural persons who manage this private participant. Attached as Exhibit 1 is a listing. However, for purposes of this applications the following has significant responsibility to control and manage the private participant:

Dustin Hoey
Dominion Energy South Carolina, Inc.
General Manager-Project Engineering
220 Operation Way
Cayce, SC

3. There are no natural persons owning any percentage of the private participant Dominion Energy South Carolina, Inc.
4. Dominion Energy South Carolina, Inc. is a fully owned subsidiary of:

SCANA Corporation, a South Carolina Corporation (holding company only)

Mailing Address:

220 Operation Way
Cayce, SC 29033

Principal Place of Business:
400 Otarre Parkway
Cayce, SC 29033

See attached Exhibit 2 for the directors and officers of SCANA Corporation.

SCANA Corporation is a fully owned subsidiary of

Dominion Energy, Inc. a Virginia Corporation
120 Tredegar Street
Richmond, Virginia 23219

See attached Exhibit 3 for the directors and officers of Dominion Energy, Inc.

5. See Response Number 4 above.
6. Please see attached Exhibits 1-3 for the Officers and Directors.

Dominion Energy South Carolina, Inc.

Exhibit 1

Directors Officers

Name	Title
Blue, Robert M.	Director
Chapman, James R.	Director
Leopold, Diane	Director
Leopold, Diane	Chief Executive Officer
Blevins, P. Rodney	President
Chapman, James R.	Executive Vice President and Chief Financial Officer
Kissam, W. Keller	President - Electric Operations
Reid, Carter M.	Executive Vice President, Chief of Staff and Corporate Secretary
Arnett, Corynne S.	Senior Vice President - Regulatory Affairs and Customer Experience
Bischof, Gerald T.	Senior Vice President - Nuclear Operations & Fleet Performance
Brown, Carlos M.	Senior Vice President, General Counsel and Chief Compliance Officer
Cardiff, Michele L.	Senior Vice President, Controller and Chief Accounting Officer
Murray, William L.	Senior Vice President - Corporate Affairs & Communications
Stoddard, Daniel G.	Senior Vice President and Chief Nuclear Officer
Bassey, Utibe O.	Vice President - Customer Experience
Duman, L. Wayne	Vice President - Financial Planning & Analysis
Griffin, Iris N.	Vice President - Financial Management & Integration and Treasurer
Harris, D. Russell	Vice President and General Manager - Gas Operations & Customer Service
Hodges, Simon C.	Vice President - Corporate Strategy and Chief Risk Officer
Purohit, Prabir	Vice President - Finance

Name	Title
Sartain, Mark D.	Vice President - Nuclear Engineering & Fleet Support
Showalter, Alma W.	Vice President - Tax
Tornabene, Amanda B.	Vice President and Chief Environmental Officer
Wellener, Wendy T.	Vice President - Shared Services
Lippard, George A. III	Site Vice President - V.C. Summer Power Station
Coffer, Keith "Casey" Jr.	Controller
Doggett, Karen W.	Assistant Secretary
Evans, Jonathan	Assistant Treasurer
Hutton, Elizabeth L.	Assistant Secretary
Phibbs, Michael Brandon	Assistant Treasurer
Singer, Russell J.	Assistant Corporate Secretary
Dozier, Samuel L.	Dominion Energy Southeast Energy Group Vice President - Customer Service
Howard, Felicia R.	Dominion Energy South Carolina Vice President - Gas Operations
Kassis, Daniel F.	Dominion Energy South Carolina Vice President - Customer Relations & Renewables
Landreth, James M.	Dominion Energy South Carolina Vice President - Power Generation
Randall, M. Shaun	Dominion Energy North Carolina Vice President - Gas Operations
Turner, William J. III	Dominion Energy South Carolina Vice President - Electric Distribution
Xanthakos, Pandelis N.	Dominion Energy South Carolina Vice President - Electric Transmission
Adams, W. Matt	Authorized Representative
Altman, Terry W.	Authorized Representative
Beckett, Scott J.	Authorized Representative
Beckett, Scott J.	Authorized Representative*

Name	Title
Bryant, Ronald	Authorized Representative
Cornwell, D. Michael	Authorized Representative
Crenshaw, Gregg	Authorized Representative
Davis, James G.	Authorized Representative
Dozier, Samuel L.	Authorized Representative
Griffin, Iris N.	Authorized Representative
Hodges, Simon C.	Authorized Representative
Hoff, Steven	Authorized Representative
Hornsby, John	Authorized Representative
Howard, Felicia R.	Authorized Representative
Howard, Felicia R.	Authorized Representative*
Kassis, Daniel F.	Authorized Representative
Kassis, Daniel F.	Authorized Representative*
Landreth, James M.	Authorized Representative
Lewis, Lisa	Authorized Representative
Lowe, Connie B.	Authorized Representative
McDonald, Barry S.	Authorized Representative
McDonald, Barry S.	Authorized Representative*
Neal, James L.	Authorized Representative
Patterson, Christopher S.	Authorized Representative
Phibbs, Michael Brandon	Authorized Representative
Purohit, Prabir	Authorized Representative
Raftery, John	Authorized Representative
Randall, M. Shaun	Authorized Representative
Randall, M. Shaun	Authorized Representative*
Rogers, Kelvin J. Sr.	Authorized Representative
Shinn, Michael	Authorized Representative

Name**Title**

Stuckey, Jim O. II

Authorized Representative

Turner, William J. III

Authorized Representative

Turner, William J. III

Authorized Representative*

Walker, Wesley

Authorized Representative

West, Zachary

Authorized Representative

Workman, Greg

Authorized Representative

Xanthakos, Pandelis N.

Authorized Representative

Directors Officers

Name	Title
Leopold, Diane	Director
Blevins, P. Rodney	President
Chapman, James R.	Executive Vice President, Chief Financial Officer and Treasurer
Reid, Carter M.	Executive Vice President, Chief of Staff and Corporate Secretary
Brown, Carlos M.	Senior Vice President, General Counsel and Chief Compliance Officer
Cardiff, Michele L.	Senior Vice President, Controller and Chief Accounting Officer
Griffin, Iris N.	Vice President - Financial Management & Integration
Showalter, Alma W.	Vice President - Tax
Tornabene, Amanda B.	Vice President and Chief Environmental Officer
Wellener, Wendy T.	Vice President - Shared Services
Doggett, Karen W.	Assistant Secretary
Evans, Jonathan	Assistant Treasurer
Phibbs, Michael Brandon	Assistant Treasurer
Crenshaw, Gregg	Authorized Representative
Hodges, Simon C.	Authorized Representative
Patterson, Christopher S.	Authorized Representative

Directors Officers

Name	Title
Farrell, Thomas F. II	Executive Chairman of the Board
Bennett, James A.	Director
Dragas, Helen E	Director
Ellis, James O. Jr.	Director
Hagood, D. Maybank	Director
Harris, John W.	Director
Jibson, Ronald W.	Director
Kington, Mark J.	Director
Rigby, Joseph M	Director
Royal, Pamela J.	Director
Spilman, Robert H Jr	Director
Story, Susan N	Director
Szymanczyk, Michael E	Director
Blue, Robert M.	President and Chief Executive Officer
Leopold, Diane	Executive Vice President and Chief Operating Officer
Baine, Edward H.	President - Dominion Energy Virginia
Blevins, P. Rodney	President - Dominion Energy South Carolina
Chapman, James R.	Executive Vice President, Chief Financial Officer and Treasurer
Raikes, Donald R.	President - Gas Distribution
Reid, Carter M.	Executive Vice President, Chief of Staff and Corporate Secretary and President - Dominion Energy Services
Arnett, Corynne S.	Senior Vice President - Regulatory Affairs and Customer Experience
Brown, Carlos M.	Senior Vice President, General Counsel and Chief Compliance Officer

Name	Title
Cardiff, Michele L.	Senior Vice President, Controller and Chief Accounting Officer
Frederick, Michael D.	Senior Vice President - Administrative Services
Murray, William L.	Senior Vice President - Corporate Affairs & Communications
Stoddard, Daniel G.	Senior Vice President, Chief Nuclear Officer and President - Contracted Assets
Webb, Mark O.	Senior Vice President and Chief Innovation Officer
Hodges, Simon C.	Vice President - Corporate Strategy and Chief Risk Officer
Lee, Adam S.	Vice President and Chief Security Officer
Purohit, Prabir	Vice President - Finance
Showalter, Alma W.	Vice President - Tax
Tornabene, Amanda B.	Vice President and Chief Environmental Officer
Wellener, Wendy T.	Vice President - Shared Services
Wooten, Steve C.	Vice President and Chief Information Officer
Doggett, Karen W.	Assistant Corporate Secretary
Elbert, Regina J.	Assistant Corporate Secretary
Evans, Jonathan	Assistant Treasurer
Miles, Morenike K.	Assistant Corporate Secretary
Phibbs, Michael Brandon	Assistant Treasurer
Scott, Kathryn "Liza" J.	Assistant Treasurer
Singer, Russell J.	Assistant Corporate Secretary
Avram, Emil G.	Authorized Representative
Beckett, Scott J.	Authorized Representative
Crenshaw, Gregg	Authorized Representative
Doggett, Karen W.	Authorized Representative
Hodges, Simon C.	Authorized Representative

Name**Title**

Kelliher, Donna

Authorized Representative

Lewis, Alicia Dawn

Authorized Representative

Lewis, Lisa

Authorized Representative

Patterson, Christopher S.

Authorized Representative

Phibbs, Michael Brandon

Authorized Representative

Phibbs, Michael Brandon

Authorized Representative*

Purohit, Prabir

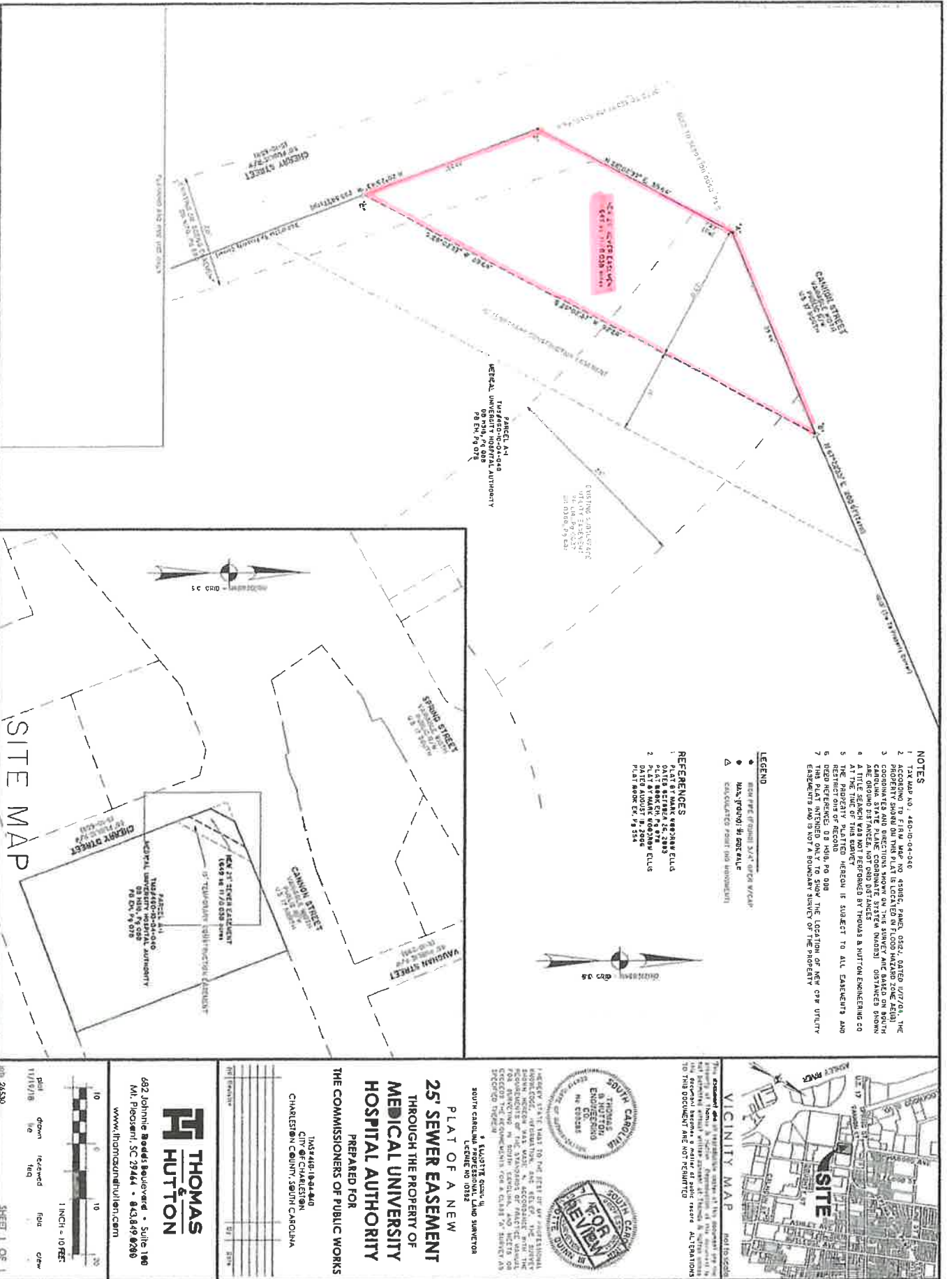
Authorized Representative

Thrower, Meredith

Authorized Representative

White, Brenda C.

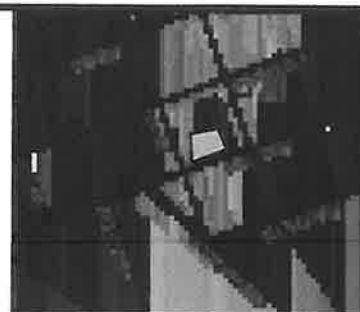
Authorized Representative



(e-1)

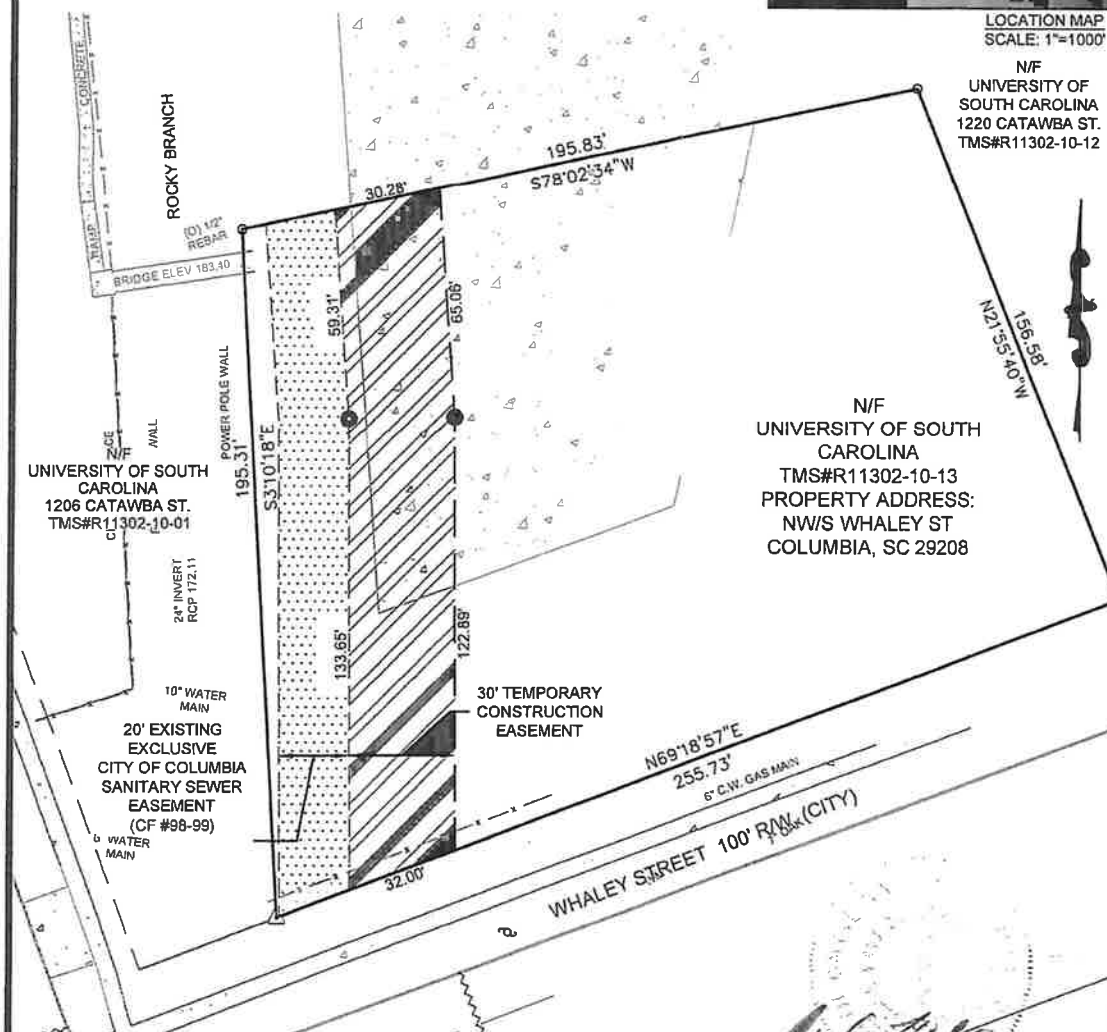
REFERENCES:

- RECOMBINATION SURVEY PLAT USC BIOMASS PREPARED FOR THE UNIVERSITY OF SOUTH CAROLINA IN COLUMBIA, RICHLAND COUNTY, SC BY CHAO AND ASSOCIATES, INC. DATED JULY 30, 2008.
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-01



LOCATION MAP
SCALE: 1"=1000'

N/F
UNIVERSITY OF
SOUTH CAROLINA
1220 CATAWBA ST.
TMS#R11302-10-12



ARON C. BROOKS SC RLS #20462

OWNER: UNIVERSITY OF SOUTH CAROLINA
ADDRESS: 1600 HAMPTON STREET
SUITE 814
COLUMBIA, SC 29208

TEMPORARY CONSTRUCTION EASEMENT (0.13 AC)
EXISTING EXCLUSIVE CITY OF COLUMBIA SANITARY SEWER EASEMENT

SCALE: 1" = 40'



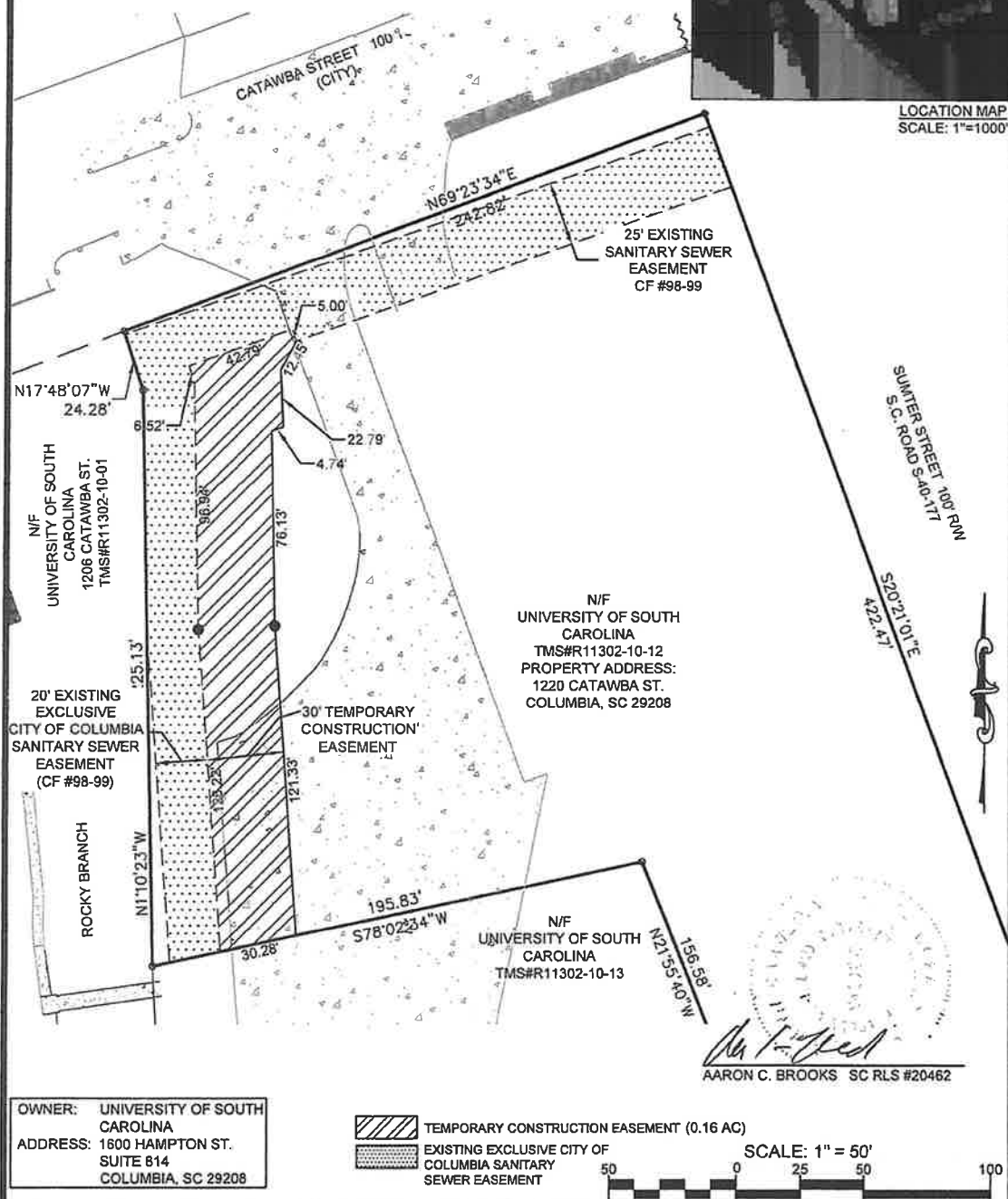
- DRAWING BASED ON COMPILATIONS ONLY. NO PROPERTY SURVEY PERFORMED. RICHLAND COUNTY TMS # R11302; 2018 EDITION.
- OWNERSHIP AND TAX MAP INFORMATION TAKEN FROM RICHLAND COUNTY GIS WEBSITE.



CF# 250-421

REFERENCES:

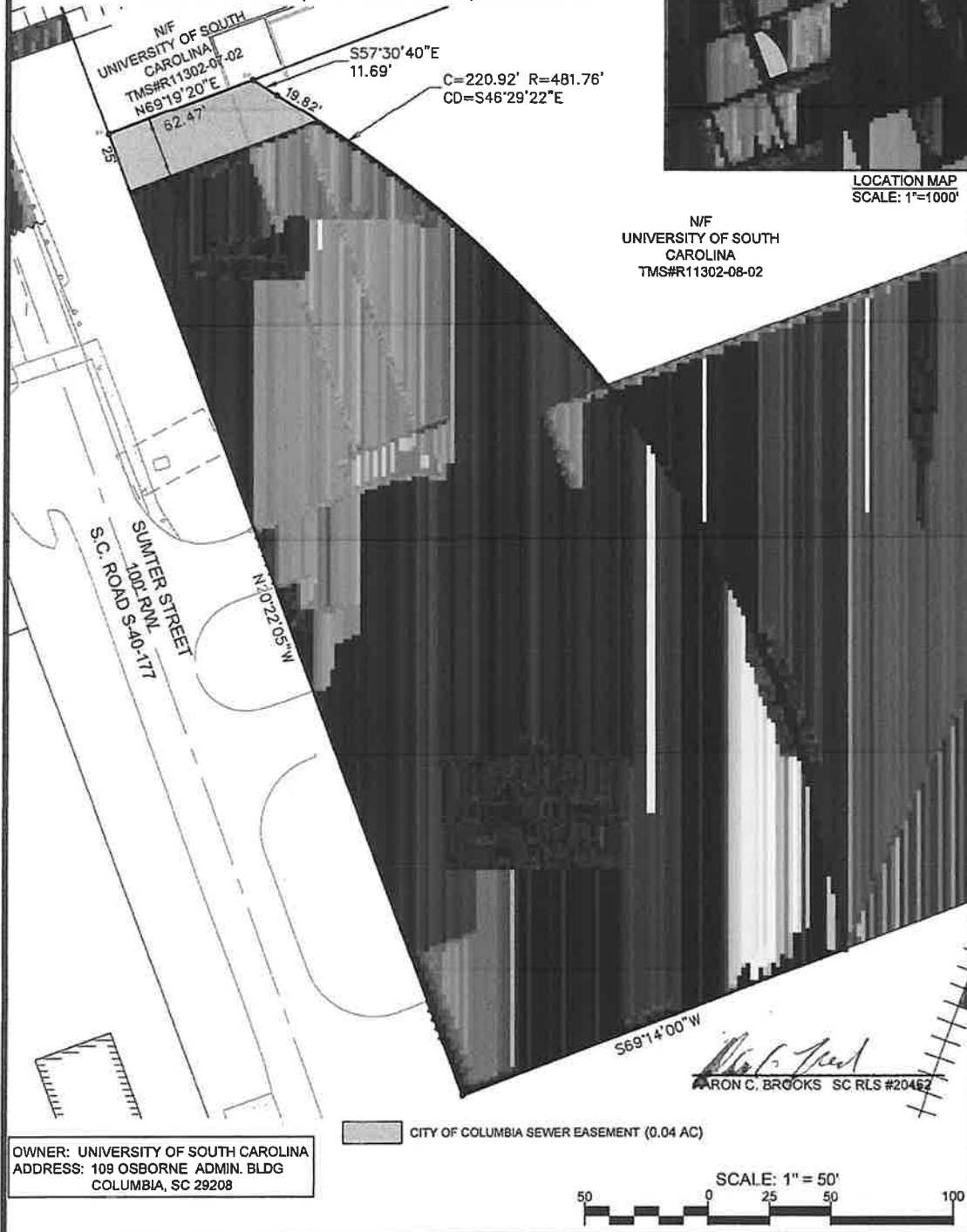
- RECOMBINATION SURVEY PLAT USC BIOMASS PREPARED FOR THE UNIVERSITY OF SOUTH CAROLINA IN COLUMBIA, RICHLAND COUNTY, SC BY CHAO AND ASSOCIATES, INC. DATED JULY 30, 2008.
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-02



(e-3)

REFERENCES:

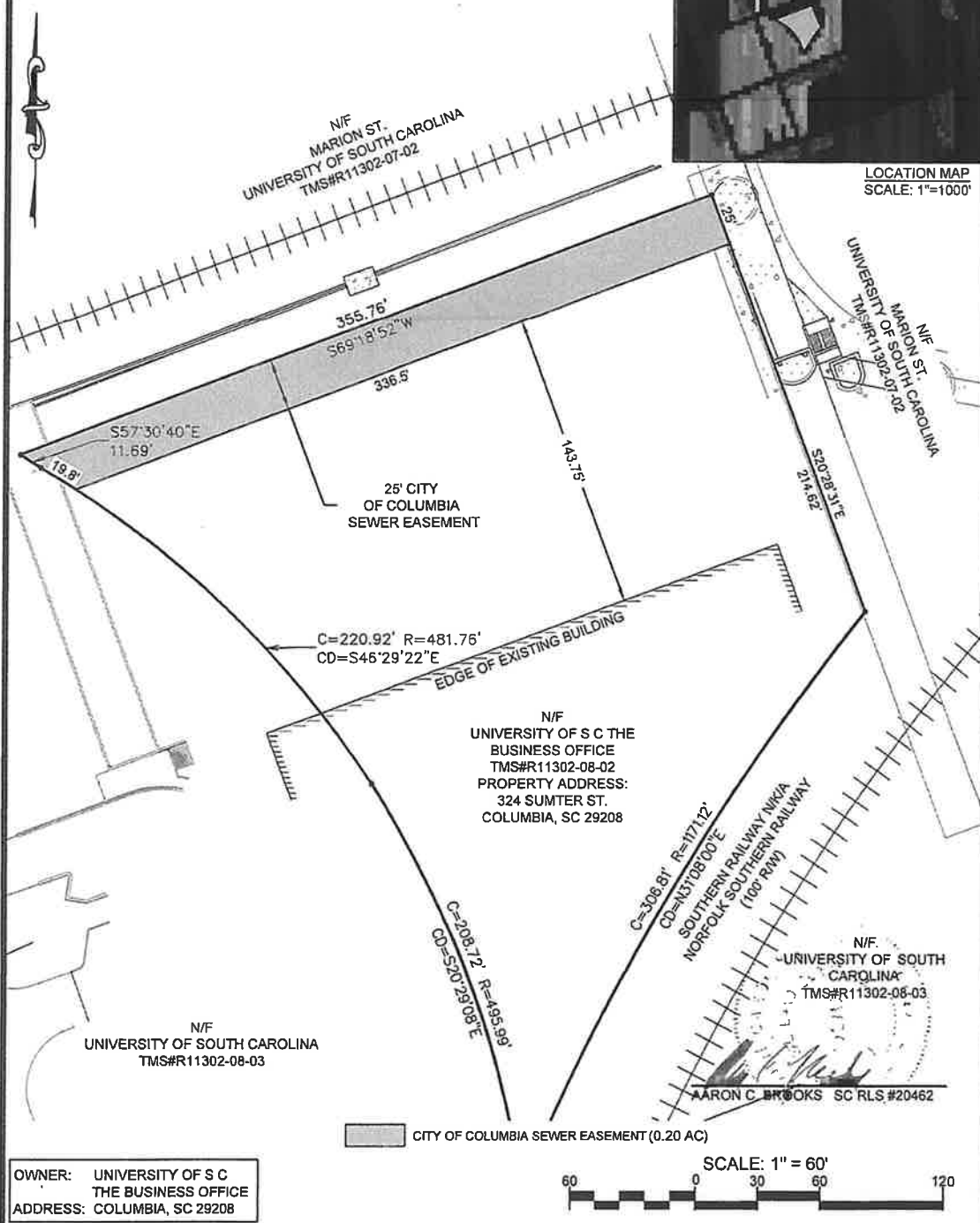
- PLAT PREPARED FOR THE UNIVERSITY OF SOUTH CAROLINA DEVELOPMENT FOUNDATION BY COX AND DINKINS, INC. DATED SEPTEMBER 3, 1997.
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-03



(e-4)

REFERENCES:

- PLAT PREPARED FOR THE UNIVERSITY OF SOUTH CAROLINA DEVELOPMENT FOUNDATION BY COX AND DINKINS, INC. DATED SEPTEMBER 3, 1997.
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-04



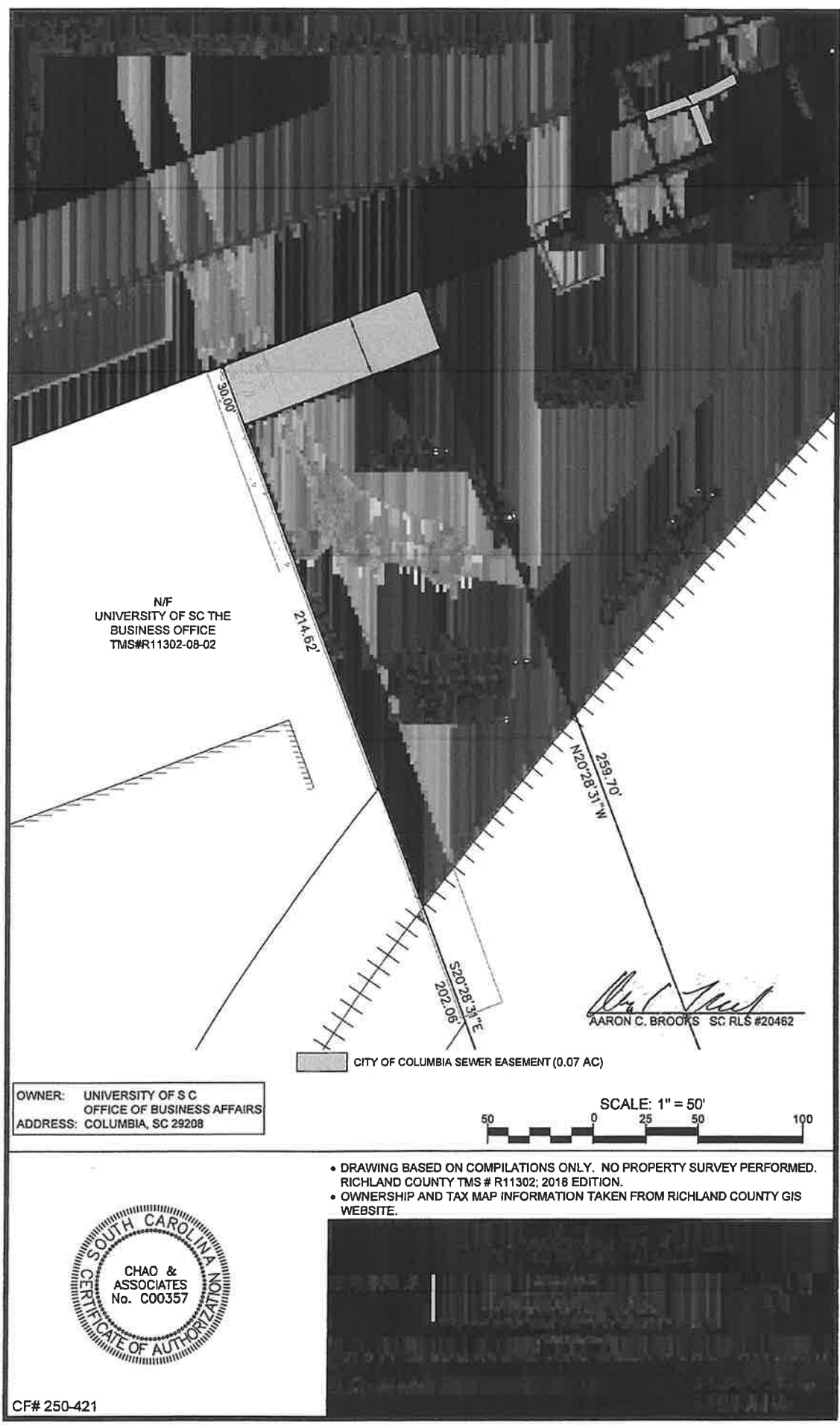
OWNER: UNIVERSITY OF S C
THE BUSINESS OFFICE
ADDRESS: COLUMBIA, SC 29208

- DRAWING BASED ON COMPILATIONS ONLY. NO PROPERTY SURVEY PERFORMED. RICHLAND COUNTY TMS # R11302; 2018 EDITION.
- OWNERSHIP AND TAX MAP INFORMATION TAKEN FROM RICHLAND COUNTY GIS WEBSITE.



CITY OF COLUMBIA
DEPARTMENT OF UTILITIES & ENGINEERING
COLUMBIA, SOUTH CAROLINA

(e-5)



OWNER: UNIVERSITY OF S C
OFFICE OF BUSINESS AFFAIRS
ADDRESS: COLUMBIA, SC 29208

Aaron C. Brooks
AARON C. BROOKS SC RLS #20462



- DRAWING BASED ON COMPILATIONS ONLY. NO PROPERTY SURVEY PERFORMED. RICHLAND COUNTY TMS # R11302; 2018 EDITION.
- OWNERSHIP AND TAX MAP INFORMATION TAKEN FROM RICHLAND COUNTY GIS WEBSITE.

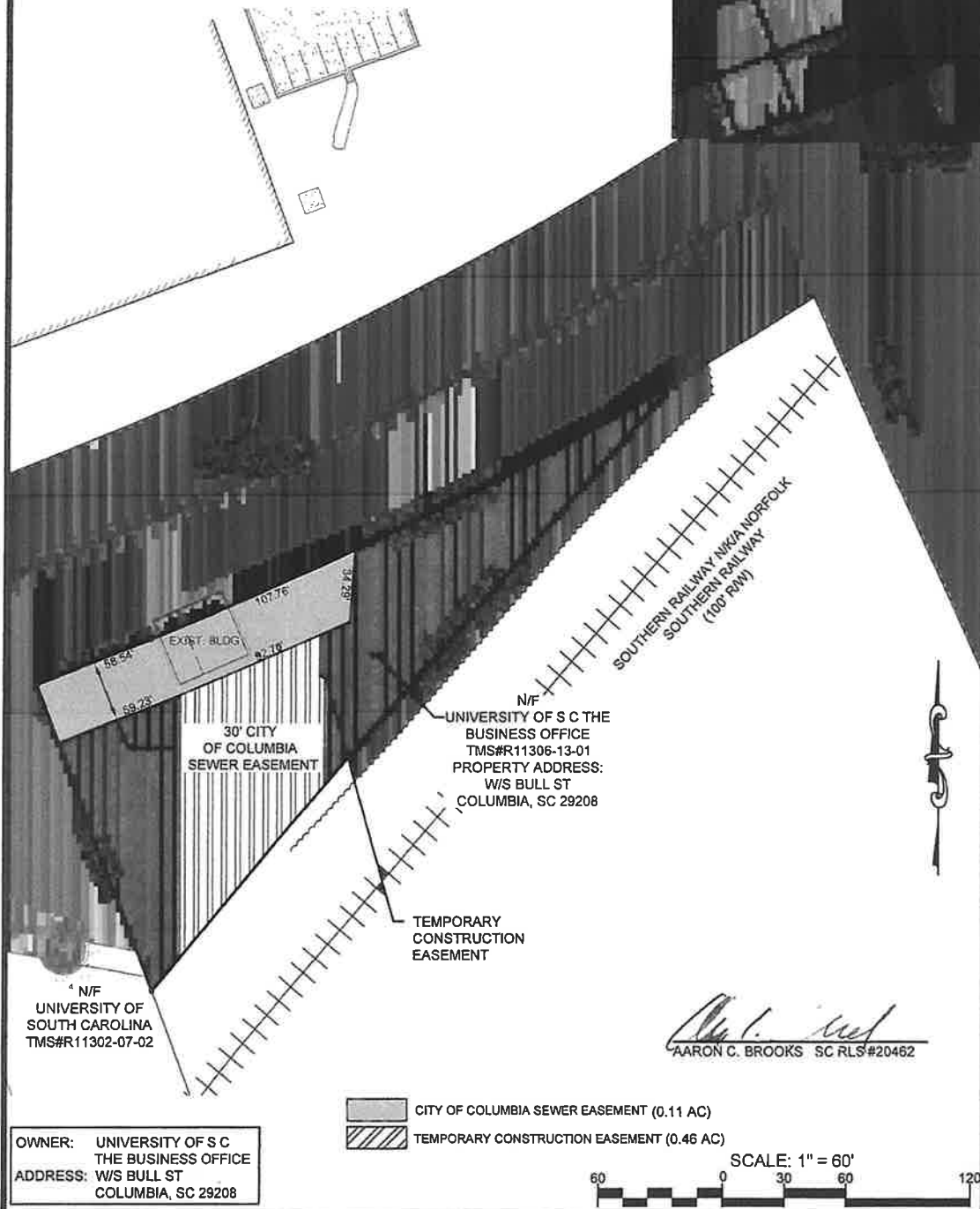


CF# 250-421

REFERENCES:

- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-05

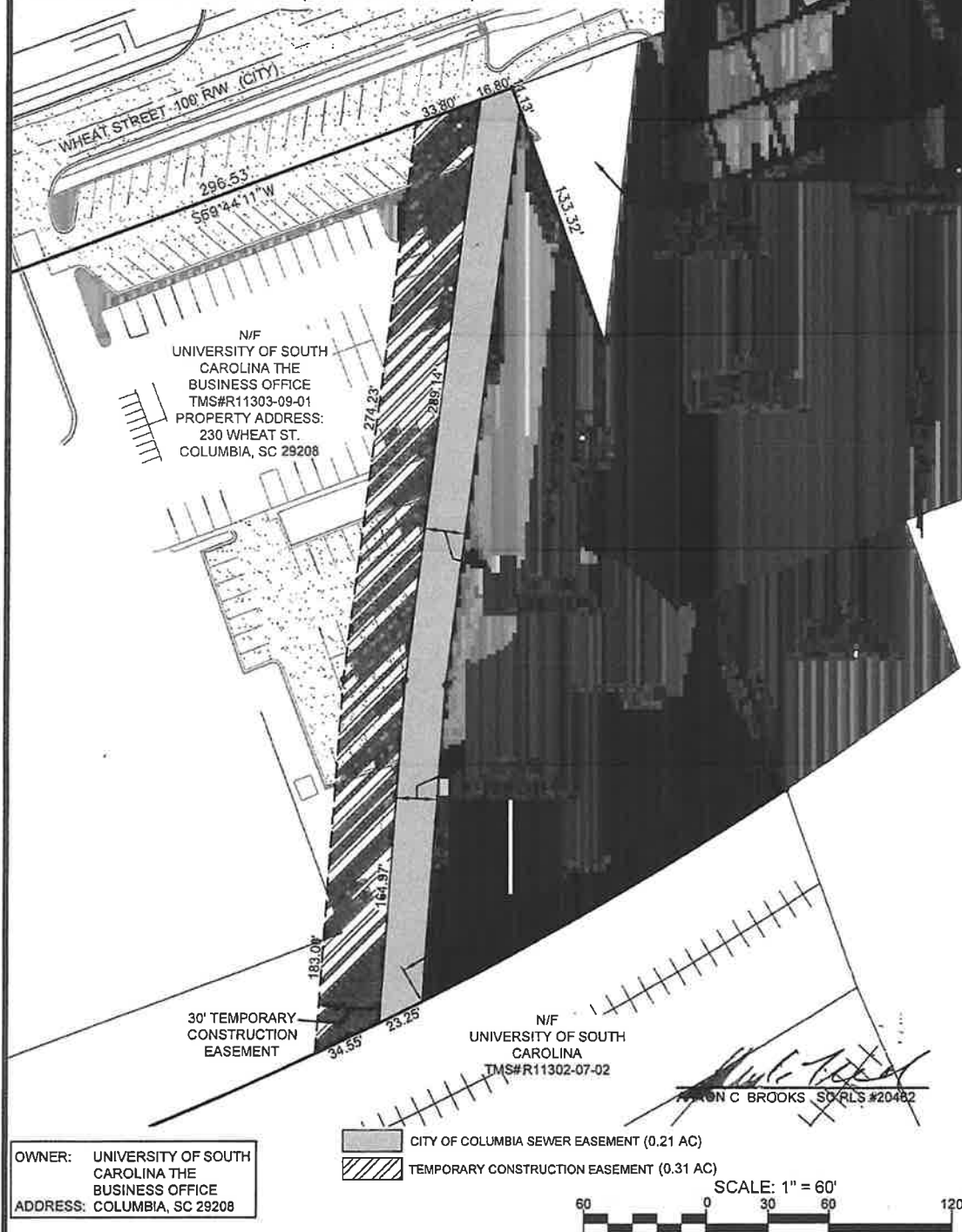
(e-6)



(e-7)

REFERENCES:

- PLAT PREPARED FOR UNIVERSITY OF SOUTH CAROLINA BY POWER ENGINEERING COMPANY, INC. DATED AUGUST 15, 2002.
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-04

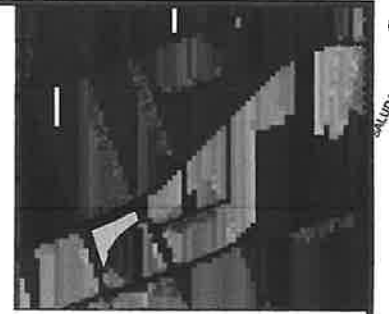


OWNER: UNIVERSITY OF SOUTH CAROLINA THE BUSINESS OFFICE
ADDRESS: COLUMBIA, SC 29208

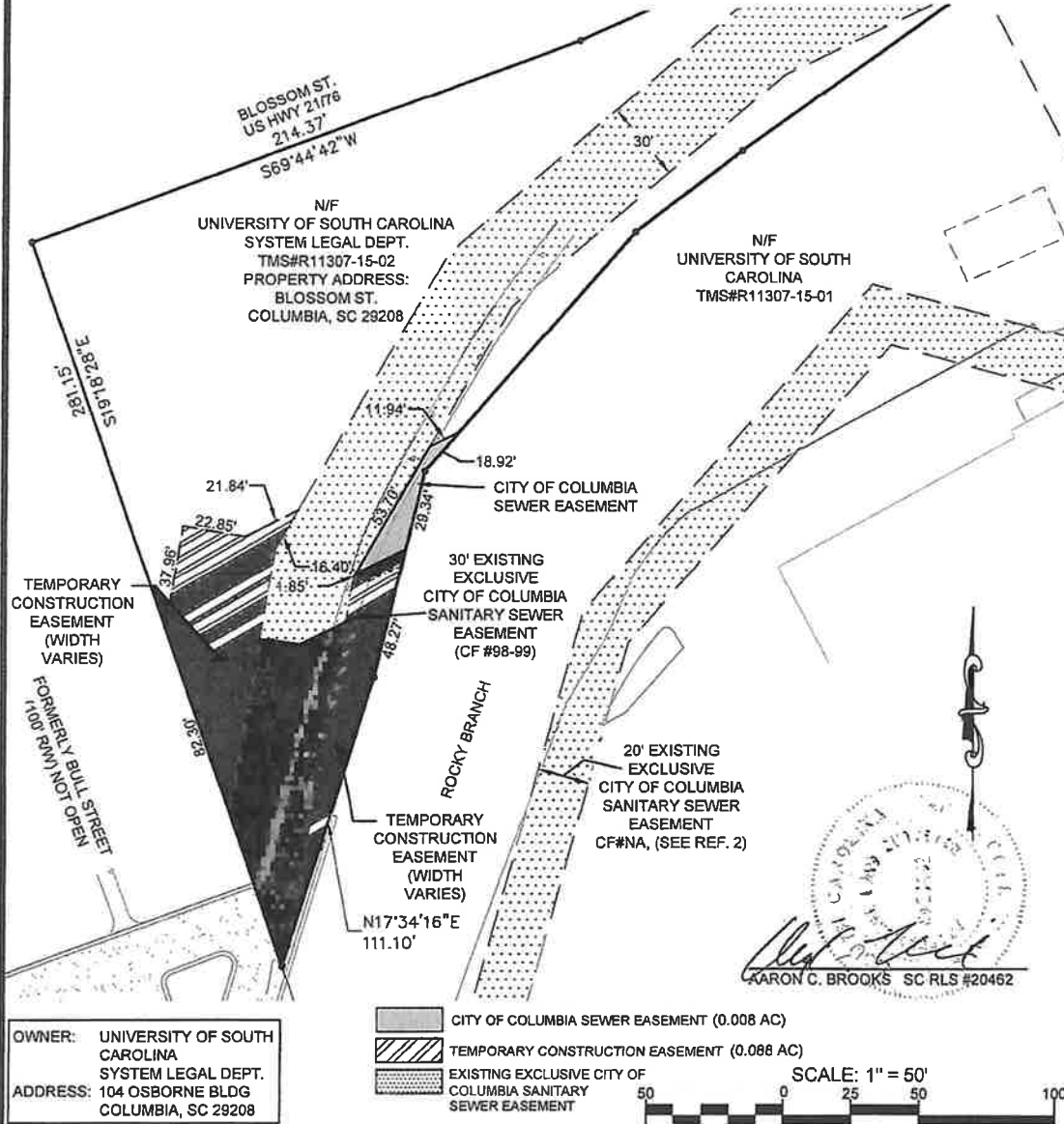
CITY OF COLUMBIA
DEPARTMENT OF UTILITIES & ENGINEERING
COLUMBIA, SOUTH CAROLINA

REFERENCES:

- RECORD DRAWING OF CITY OF COLUMBIA, SC, CIP PROPERTY NO. SS19-617-47. PREPARED BY JKB&B INC. COLUMBIA SC. DATED JANUARY, 1987 AND REVISED IN DECEMBER 30, 1992.
- PLAT PREPARED FOR UNIVERSITY OF SOUTH CAROLINA BY COX AND DINKINS, INC. DATED APRIL 7, 2006
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-05



LOCATION MAP
SCALE: 1"=1000'



OWNER: UNIVERSITY OF SOUTH CAROLINA
SYSTEM LEGAL DEPT.
ADDRESS: 104 OSBORNE BLDG
COLUMBIA, SC 29208

- CITY OF COLUMBIA SEWER EASEMENT (0.008 AC)
- TEMPORARY CONSTRUCTION EASEMENT (0.088 AC)
- EXISTING EXCLUSIVE CITY OF COLUMBIA SANITARY SEWER EASEMENT

SCALE: 1" = 50'



- DRAWING BASED ON COMPILATIONS ONLY. NO PROPERTY SURVEY PERFORMED. RICHLAND COUNTY TMS # R11307; 2018 EDITION.
- OWNERSHIP AND TAX MAP INFORMATION TAKEN FROM RICHLAND COUNTY GIS WEBSITE.

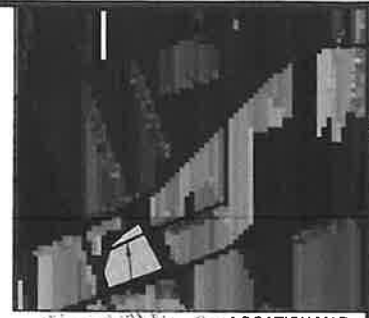
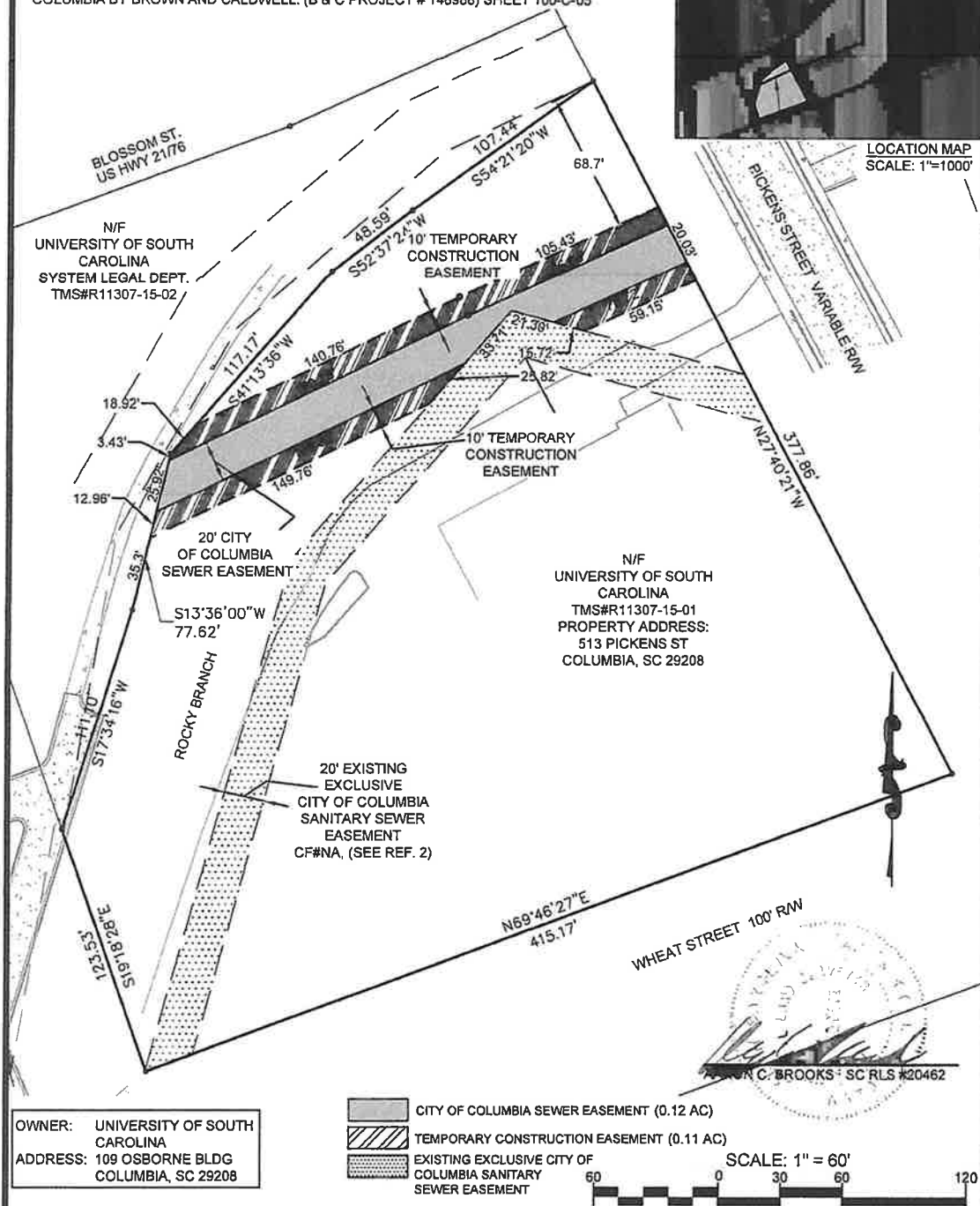


CF# 250-421

PREPARED BY
CHAO AND ASSOCIATES, INC.
CONSULTING ENGINEERS & SURVEYORS
PROJECT ENGINEER: BROWN AND CALDWELL, INC.

REFERENCES:

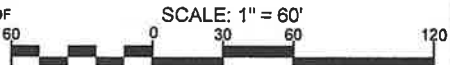
- RECORD DRAWING OF CITY OF COLUMBIA, SC, CIP PROPERTY NO. SS19-617-47. PREPARED BY JKB&B INC. COLUMBIA SC. DATED JANUARY, 1987 AND REVISED IN DECEMBER 30, 1992.
- PLAT PREPARED FOR UNIVERSITY OF SOUTH CAROLINA BY COX AND DINKINS, INC. DATED APRIL 7, 2006
- EAST ROCKY BRANCH IMPROVEMENT PHASE I (CIP # SS7337-01), PREPARED FOR CITY OF COLUMBIA BY BROWN AND CALDWELL. (B & C PROJECT # 148988) SHEET 100-C-05



(e-9)

OWNER: UNIVERSITY OF SOUTH CAROLINA
ADDRESS: 109 OSBORNE BLDG
COLUMBIA, SC 29208

- CITY OF COLUMBIA SEWER EASEMENT (0.12 AC)
- TEMPORARY CONSTRUCTION EASEMENT (0.11 AC)
- EXISTING EXCLUSIVE CITY OF COLUMBIA SANITARY SEWER EASEMENT



- DRAWING BASED ON COMPILATIONS ONLY. NO PROPERTY SURVEY PERFORMED. RICHLAND COUNTY TMS # R11307; 2018 EDITION.
- OWNERSHIP AND TAX MAP INFORMATION TAKEN FROM RICHLAND COUNTY GIS WEBSITE.



CITY OF COLUMBIA
DEPARTMENT OF UTILITIES & ENGINEERING
COLUMBIA, SOUTH CAROLINA

CF# 250-421



Private Participant Disclosure—Legal Entity

Agenda Item / Transaction / Approval Request:

Name of Private Participant:

BAHLE VALLEY Farm LLC

When Required: If the SFAA's governing board will be asked to vote for approval of a request involving a private participant whose identity will be known at the time of approval, a completed copy of this disclosure form is required for each private participant. As used herein, a private participant is a non-governmental legal entity¹ which may directly benefit from, and is participating in or directly associated with, the requested approval.² All required disclosure forms must be submitted to SFAA at the same time the request for approval is submitted.

Instructions: (a) At the top of each page, identify the related agenda item / transaction / approval request³ and the name of the private participant. (b) This form must be signed by a natural person with significant responsibility to control, manage, or direct⁴ the private participant. To identify each legal entity named below, the following information is required: (1) the entity's full legal name as it appears on the public document filed to create the entity, (2) the entity's specific legal type (e.g., partnership, LP, LLP, Corp., LLC), (3) any trade or "d/b/a" names, (4) the State in which the legal entity was created by the filing of a public document, (5) the entity's principle place of business, (6) the entity's in-state address (if any), (7) the entity's web address, and (8) whether the entity is operated on a non-profit basis. (c) For each legal entity identified herein, provide a concise business profile. For each natural person, include a concise biography. (d) Do not provide any other information not requested in this form. If needed, additional information will be requested.

1. *Private Participant.* Provide the information required to identify the private party. See above Instructions.

BAHLE VALLEY FARM LLC, DOMESTIC LIMITED LIABILITY CO.
P.O. BOX 1438, GAINESVILLE GA 30503
150 WHISPERING WINDS TRAIL, LONG CREEK, SC
29658

Exempt Entity. If the private participant named herein is an exempt legal entity,⁵ explain why the entity is exempt in the space provided below. If exempt, skip items 2-6.

--

2. *Responsible Individuals.* Provide the full legal name, mailing address, and job title for every natural person who either (a) has significant responsibility to control, manage, or direct the private participant, or (b) serves as a member of the private participant's board of directors, if any.

CARROLL BRIAN DANIEL
740 MEMORIAL DRIVE
GAINESVILLE GA 30501
MEMBER

3. *Beneficial Owners.* Provide the full legal name, mailing address, and job title for every natural person who is a beneficial owner⁶ of the private participant.

CARROLL BRIAN DANIEL
740 MEMORIAL DRIVE
GAINESVILLE GA 30501
MEMBER

4. *Intervening Legal Entities.* If a beneficial owner identified above is not the most immediate and direct owner of the private participant, provide the required information [outlined as (1) through (7) in the above Instructions] for each legal entity that, directly or indirectly, through any contract, arrangement, understanding, relationship, or otherwise, lies between that beneficial owner and the private participant. If identifying an intervening legal entity, attach a diagram or organizational chart showing the relationship of all those identified, and their percentage ownership interests.

Private Participant Disclosure—Legal Entity

Agenda Item / Transaction / Approval Request: _____

Name of Private Participant: BAHLE VALLEY Farm LLC

CARROLL BRIAN DANIEL is the IMMEDIATE
AND DIRECT OWNER OF Private Participant

5. *Parent Legal Entities.* For every legal entity that is a parent of the private participant^{vii}, provide the required information [outlined as (1) through (7) in the above Instructions]. If identifying a parent legal entity, attach a diagram or organizational chart showing the relationship of all those identified, and their percentage ownership interests. Do not include an entity already identified in response to question #4.

NO PARENT LEGAL ENTITIES

6. *Responsible Individuals of Intervening or Parent Legal Entities.* For each legal entity identified in response to questions #4 & 5, provide the full legal name, mailing address, and job title for each natural person who either (a) has significant responsibility to control, manage, or direct that specific legal entity, or (b) serves as a member of that legal entity's board of directors, if any. Specify which legal entity is associated with each natural person named below. This information may be provided by including it on any diagram or organizational chart submitted in response to questions #4 & #5.

NO PARENT LEGAL ENTITIES

Exempt Entity. If an intervening or parent legal entity identified in response to questions #4 or #5 is an exempt legal entity, you need not provide the information required by question #6. However, you must explain why the entity is exempt in the space provided below.

--

7. *List of Attachments.* If additional space is needed, attach additional pages and list them below. Every attachment must identify the Agenda Item / Transaction / Approval Requested and the name of the private participant. Please clearly label and identify all attachments.

N/A

I CARROLL BRIAN DANIEL (print name) hereby certify to the best of my knowledge that the information provided herein or attached is complete and correct. My contact information follows:

Signature B. Daniel address P.O. Box 1438, GAINESVILLE, GA 30603

Title MEMBER telephone 770 536 3241

Date NOVEMBER 6, 2020 email bdaniel@carrolldaniel.com